Date: December 12, 2003 Attorney Docket No. 56704.000109

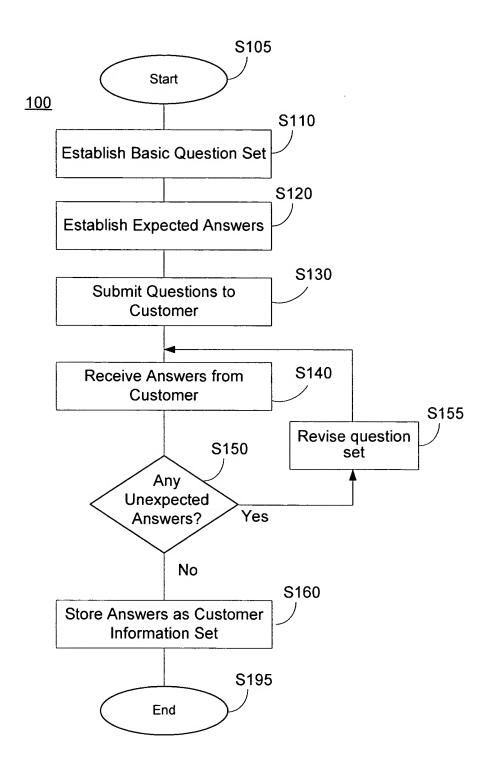
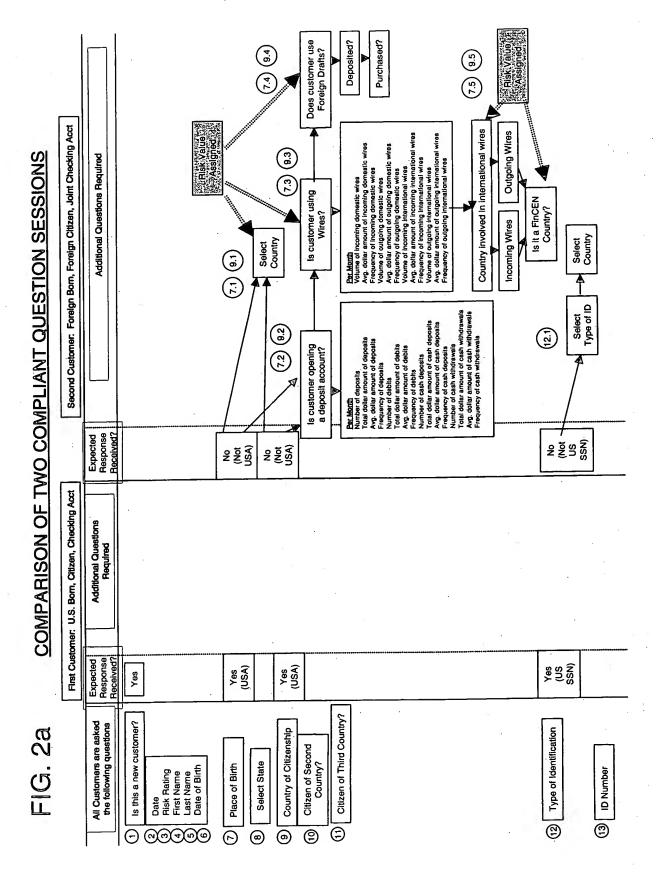
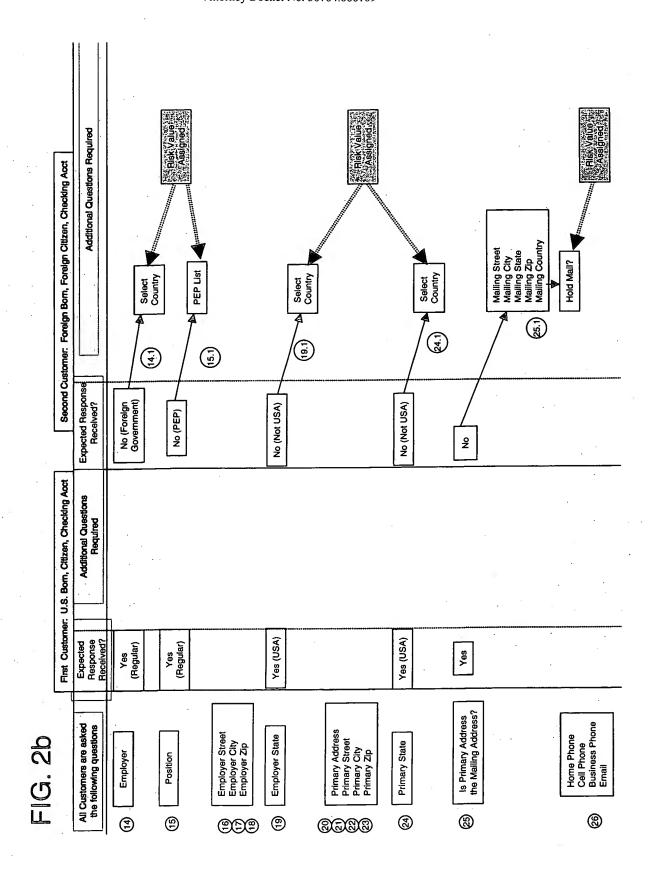


FIG. 1



Date: December 12, 2003 Attorney Docket No. 56704,000109



Date: December 12, 2003 Attorney Docket No. 56704.000109

Additional Questions Required Second Customer: Foreign Born, Foreign Citizen, Checking Acct First Name
Last Name
DOB
State of Birth
Country of Birth
Country of Citizenship
Other Country of Citizenship Country of Residence Employer Position Estimated Net Worth Source of Wealth (36.1 (8) Expected Response Received? Yes (Checking) No (Joint) No (Greater than \$100K) No (Not on list) First Customer: U.S. Born, Citizen, Checking Acct Additional Questions Required Expected Response Received? Yes (Less than \$100K) Yes (Checking) Yes (Source on list) Yes (Not joint) Estimated Annual Income Source of Initial Deposit Type of Product Plan Source of Income All Customers are asked the following questions Type of Account or Service Required? Account Number Date Opened RC # Initial Amount to be Deposited Joint Account? <u>@</u> 8 9 (8)

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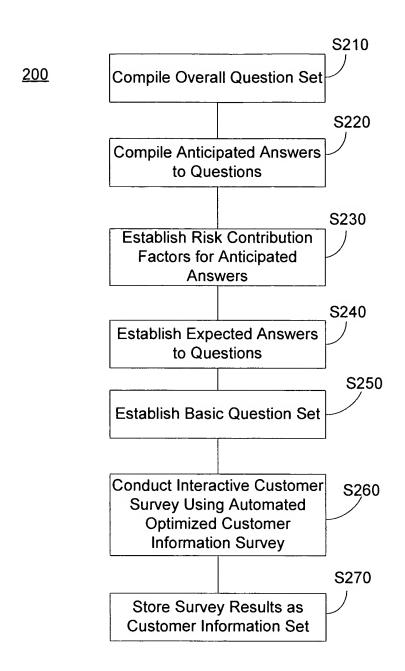
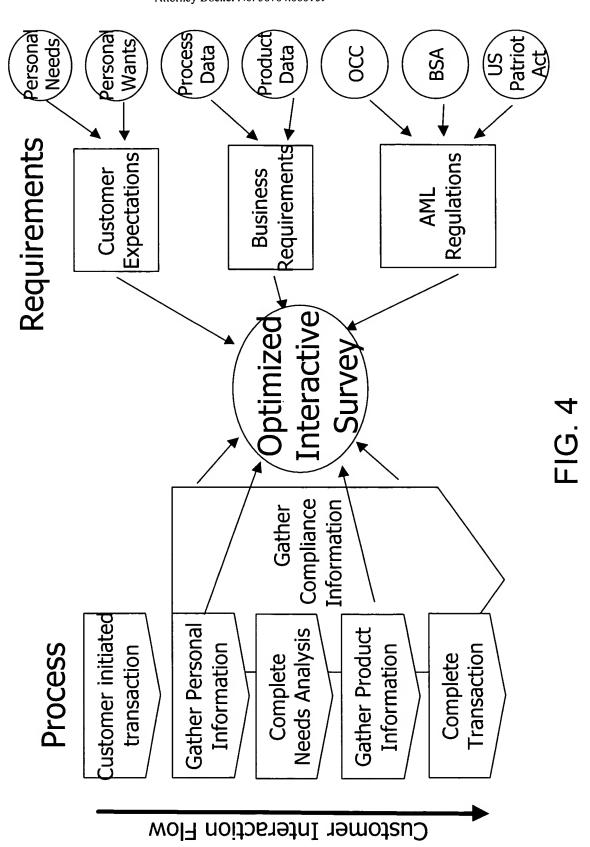


FIG. 3



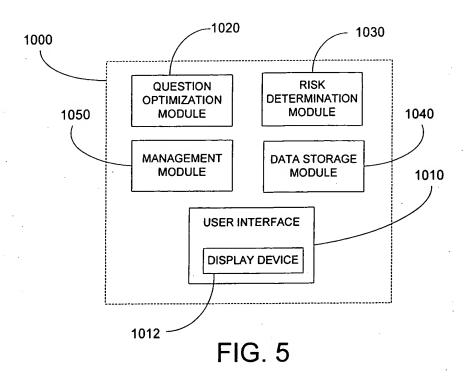
Identification Program" Date: December 12, 2003 Attorney Docket No. 56704.000109

Method for Conducting an Optimized Customer

New U.S. Patent Application for "System and

Customer No. 27682

Date: December 12, 2003 Attorney Docket No. 56704.000109



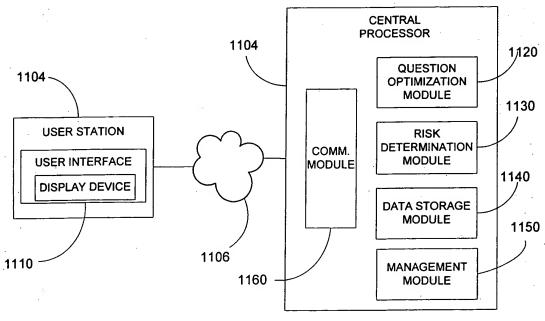
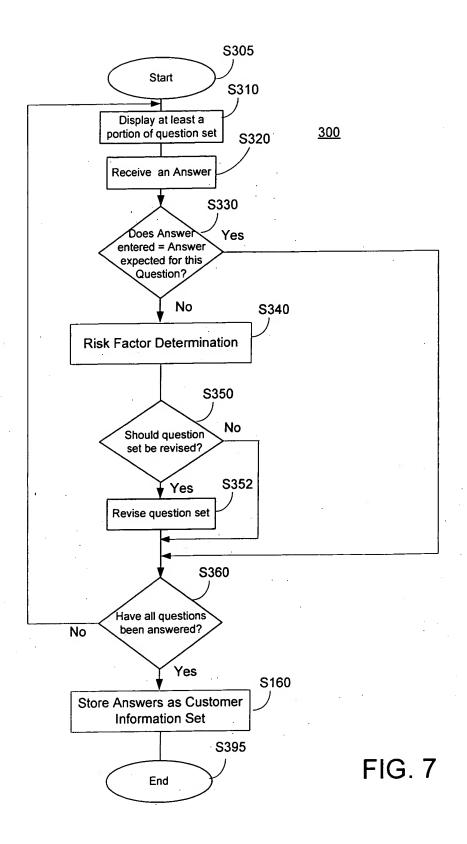


FIG. 6



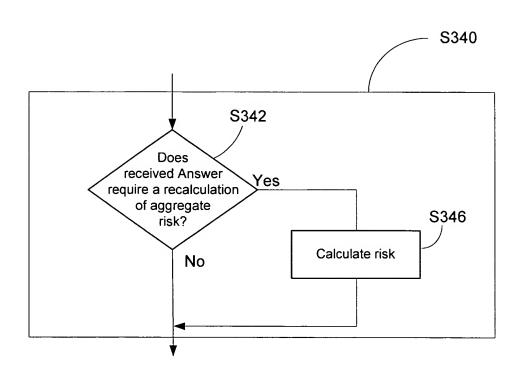


FIG. 8

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Customer No. 27682 New U.S. Patent Application for "System and Method for Conducting an Optimized Customer Identification Program"

Date: December 12, 2003

Attorney Docket No. 56704.000109

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Customer No. 27682
New U.S. Patent Application for "System and Method for Conducting an Optimized Customer Identification Program"
Date: December 12, 2003
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